

Dated: 7th May 2019

Company: Chancerygate (Milton Keynes) Limited (the "Company")

Company Number: 05694528

THE COMPANIES ACT 2006

(the "Act")

A PRIVATE COMPANY LIMITED BY SHARES

STATEMENT OF THE DIRECTORS OF THE COMPANY

MADE UNDER SECTION 644(5) OF THE ACT

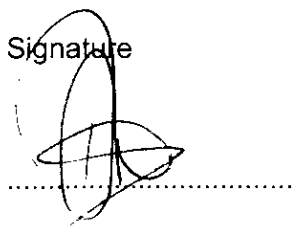
We, the directors named below, being all of the directors of the Company at the date of this statement, confirm that:

- 1 the solvency statement made by us pursuant to sections 642 and 643 of the Act to support a written resolution of the sole member of the Company to effect a reduction of the Company's capital under section 641(1)(a) of the Act dated 7th May 2019 was made not more than 15 days before the date on which the special resolution of the Company's sole member authorising the capital reduction was passed (the resolution being passed on 7th May 2019); and
- 2 a copy of the solvency statement was provided to the Company's sole member in accordance with section 642(2) of the Act.

Name of Director

Richard Warren Bains

Signature



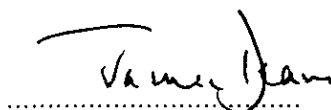
Date

7 May 2019

Name of Director

James Andrew Deane

Signature



Date

7 May 19

WEDNESDAY



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COMPANIES HOUSE